

Todd Collart, Commissioner Marie Lakin, Commissioner Travis Mantych, Commissioner Ken May, Commissioner Ines Monguio, Commissioner Carolyn Mullin, Commissioner Banks Pecht, Commissioner Teri Willison, Commissioner Vacant, Commissioner Emily Fox, Recreation Manager Kathryn Dippong-Lawson, Recreation Supervisor Wendy VanHorn, Recreation Coordinator Courtney Deppen, Recording Secretary

# Arts & Culture Commission REGULAR MEETING Tuesday March 9, 2021 at 5:30 P.M.

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THIS COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGES 1 & 2 OF THIS AGENDA.

# PUBLIC PARTICIPATION OPTIONS

- 1. Join the WebEx Meeting Live
  - Log-in to the meeting using the following link: <a href="https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e53616e">https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e53616e</a> eda498858d28a062e96818ee80

WebEx recommends downloading the WebEx App and using a Chrome, Firefox, or Edge web-browser.

NOTE: the WebEx meeting link only works while the meeting is LIVE. After the meeting has ended, use the archived video link to view the meeting.

- 2. Join the WebEx Meeting Live Using Only an "Audio Connection"
  - Call: 1-408-418-9388 / Enter Access Code: 182 977 3793
- 3. Watch the Meeting Live
  - Watch a live stream of the meeting at <a href="https://www.cityofventura.ca.gov/718/Videos">https://www.cityofventura.ca.gov/718/Videos</a>, <a href="https://www.YouTube.com/cityofventura/live">https://www.YouTube.com/cityofventura/live</a>, or on Cable TV – Channel 15.



# 4. Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 3 p.m.** on the Commission meeting date to allow the comments to be read before the meeting. Please submit your comment using this form <a href="https://www.cityofventura.ca.gov/publicinput">https://www.cityofventura.ca.gov/publicinput</a> or send an email to <a href="cdeppen@cityofventura.ca.gov">cdeppen@cityofventura.ca.gov</a> (up to 1000 characters). When sending an email, please indicate in the subject line, the agenda item number (i.e., Item No. 2A). Your form/email will be read by the Commission and placed into the item's record at the meeting.

# 5. Provide a Public Comment Live During the Meeting

After logging-in to the WebEx meeting using your computer or device, verify that your audio/microphone is connected.

Once verified, locate the Chat feature in WebEx on your screen.

In the Chat feature, write: "I would like to speak on Agenda Item #\_\_\_".

When the Commission Chair calls for public comment on the agenda item, the Virtual Meeting Host will announce your name, then unmute your audio/microphone allowing you to share your comments on the item. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your audio/microphone will be muted.

# 6. Submit a Public Comment Via Email During the Meeting

When watching the live stream meeting, submit a public comment via email using this form: <a href="https://www.cityofventura.ca.gov/publicinput">https://www.cityofventura.ca.gov/publicinput</a>. All comments received by the conclusion of the agenda item will be made part of the record.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at 805-658-4740 or the California Relay Service at 866-735-2929. Notification 72-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.





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REGULAR MEETING TUESDAY, MARCH 9, 2021 - 5:30 P.M. WebEx EVENT

#### **ROLL CALL**

#### SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation on the Arts & Culture Commission's role reviewing and approving public art mural and utility box designs.

Introduction of a public art mural project, located on Wall Street between Cedar Street and East Park Row Avenue, by Executive Director Jackie Pearce from the Westside Community Development Corporation.

#### **PUBLIC COMMUNICATIONS**

This is the time set-aside during the Arts & Culture Commission meeting for members of the public to address the Commission concerning any item that is not on this agenda. Persons wishing to address the Commission should fill out a "Speaker Form" prior to the Commission reaching this point on the agenda.

#### CONSENT ITEMS

## FORMAL ITEMS

# 1. Election of Chair and Vice Chair

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission elect a Chair and Vice Chair to serve for the 2021 calendar year.

## 2. Design Review & Approval - Public Art Mural at 3354 Loma Vista Road

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and approve the public art mural design proposed at 3354 Loma Vista Road and Saint Pauls Drive.



# 3. <u>Design Review & Approval - Public Art Utility Box at Loma Vista Road & Ashwood Avenue</u>

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission review and approve the public art utility box design proposed for the utility box located on the corner of Loma Vista Road and Ashwood Avenue.

### **DEPARTMENT COMMUNICATIONS**

### **COMMISSION COMMUNICATIONS**

### **FUTURE AGENDA ITEMS**

- Arts & Culture Section Presentation
- City Council Goals Review

### **ADJOURNMENT**

Staff reports relating to this agenda are available on the City's website: <a href="https://www.cityofventura.ca.gov">www.cityofventura.ca.gov</a>.

This agenda was posted on March 5, 2021 before 4:00 PM to the City's website.